

## AGENDA

### The Idaho Board of Health and Welfare Convenes on **November 15 and 16, 2007**

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Location: Department of Health and Welfare  
Pete T. Cenarrusa Office Building  
450 W. State Street, 10<sup>th</sup> Floor  
Boise, Idaho

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#### **WORK SESSION**

**8:00 am**

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items. The work session will begin promptly at 8:00 a.m. and adjourn when all items have been reviewed.

#### **BOARD MEETING**

##### **ROLL CALL**

##### **PUBLIC COMMENT PERIOD**

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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|------|---|---|----------------------------|
| 1.   | Adoption of Board Minutes from the Meeting held September 20, 2007  | Dr. Richard Roberge, Chairman                                 | <b>Tab 1</b>               |
| 2.   | Confirmations: <ul style="list-style-type: none"><li>• Ross Mason, Regional Director, Region 3</li><li>• Paul Spannknobel, Administrator, Division of Human Resources</li><li>• George Thomas, Deputy Director, Family and Welfare Services</li></ul> | Heather Wheeler<br>Richard Armstrong<br><br>Richard Armstrong | <b>Tab 2</b>               |
| 3.   | Valley Vista Care Services vs. Idaho Department of Health and Welfare, Appeal No. 07-CC0940-0322 (Oral Argument)<br>The Board will allow each attorney up to 20 minutes to present oral argument.   | Barbara Beehner-Cane,<br>Council to the Board                 | <b>1:00 p.m.<br/>Tab 3</b> |
| 4.   | Rules Presentation  | Heather Wheeler/Sherri Kovach                                 |                            |
| 4.1. | Vital Statistics<br>Docket No. 16-0208-0701 (Pending)   | Jane Smith/James Aydelotte                                    | <b>Tab 4</b>               |
| 4.2. | Idaho Reportable Diseases (Rewrite)<br>Docket No. 16-0210-0702 (Pending)  | Jane Smith/Dr. Christine Hahn                                 | <b>Tab 5</b>               |
| 4.3. | Idaho Reportable Diseases (Repeal)<br>Docket No. 16-0210-0701 (Pending)   | Jane Smith/Dr. Christine Hahn                                 | <b>Tab 6</b>               |
| 4.4. | Immunization Requirements for Idaho School Children--Docket No. 16-0215-0701 (Pending)  | Jane Smith/Dieuwke Spencer                                    | <b>Tab 7</b>               |

4.5.	Food Safety & Sanitation Standards for Food Establishments (UNICODE) Docket No. 16-0219-0701 (Pending)	Jane Smith/Patrick Guzzle	<b>Tab 8</b>
4.6.	Idaho Radiation Control Rules Docket No. 16-0227-0701 (Pending)	Jane Smith/Dr. Richard Hudson	<b>Tab 9</b>
4.7.	Minimum Standards for Skilled Nursing and Intermediate Care Facilities Docket No. 16-0302-0701 (Pending)	Leslie Clement/Randy May	<b>Tab 10</b>
4.8.	Rules for Home Health Agencies Docket No. 16-0307-0701 (Pending)	Leslie Clement/Randy May	<b>Tab 11</b>
4.9.	Intermediate Care Facilities for the Mentally Retarded (ICF/MR) Docket No. 16-0311-0701 (Pending)	Leslie Clement/Randy May	<b>Tab 12</b>
4.10.	Rules & Minimum Standards Governing Semi-Independent Group Residential Facilities for the Developmentally Disabled or Mentally Ill Docket No. 16-0315-0701 (Pending)	Leslie Clement/Randy May	<b>Tab 13</b>
4.11.	Residential Care or Assisted Living Facilities Docket No. 16-0322-0701 (Pending)	Leslie Clement/Randy May	<b>Tab 14</b>
4.12.	Use & Disclosure of Department Records Docket No. 16-0501-0701 (Pending)	Jeanne Goodenough	<b>Tab 15</b>
4.13.	Family and Children's Services Docket No. 16-0601-0701 (Pending)	Michelle Britton/Shirley Alexander	<b>Tab 16</b>
4.14.	Behavioral Health Sliding Fee Schedules (New) Docket No. 16-0701-0701 (Temporary)	Kathleen Allyn/Bethany Gadzinski/ Scott Tiffany/Chuck Halligan	<b>Tab 17</b>
4.15.	Alcohol & Substance Use Disorder Services Docket No. 16-0717-0671 (Temporary)	Kathleen Allyn/Bethany Gadzinski	<b>Tab 18</b>
5.	Director's Report	Richard Armstrong	
6.	Set Dates for 2008 Meetings	Dr. Richard Roberge	

**ADJOURNMENT**